

W11
 ORIG: W. T. ELLIS:mj
 UNIT: WH/4/PA-PROP
 EXT: 4935
 DATE: 22 JANUARY 1962

CLASSIFIED MESSAGE

S-E-C-R-E-T

1715

1/21/62

ROUTING	
1	4
2	5
3	6

RE Filing (check one): No Cd Record Value. Destroy.
 File this copy as indicated
 Branch copy filed as indicated
 RE Handling (check one): Marked None required
 Signature: W. T. Ellis

DEFERRED
ROUTINE

01/22/62
 OUT 9:43 AM

TO: JMWAVE
 FROM: DIRECTOR
 CONF: BELL 10
 INFO: DDP, COP, WH 5, S/C 2

TO: WAVE INFO CITE DIR 37210

JMWIP

REF: WAVE 0667 (IN 11262)*

1. UNABLE IDENTIFY COMPANY WITH EXACT TITLE PARA ONE REF. CLOSEST
 ARE:

(A) TRUST CORPORATION OF BAHAMAS LTD. 50 FREDERICK STREET BOX
 288 NASSAU. CONSIDERED REPUTABLE FIRM.

(B) BAHAMAS INTERNATIONAL TRUST COMPANY LTD. 107 MURRAY STREET
 BOX 868 NASSAU. NOTHING KNOWN OF REPUTATION.

2. NEITHER FIRM LISTS OFFICER NAMED MARTIN.

END OF MESSAGE

WH Comment: *Requested check bona fides ownership, etc. of Great Trust
 Company, Bahamas, LTD. Rep. of Trust approached AMBUD-1
 with broad credit offer for purchase of ships, etc. with
 repayment made with funds provided by AMBUD backers or by
 Provisional Govt. after established in PERUMEN. Trust rep.
 identified as Mr. Martin either Am. or Eng.

J. C. KING
 C/MWD

WII/4/Security

O/WH/QPS

O. J. SODA

C/MW/4

RELEASING OFFICE

COORDINATING OFFICE
 S-E-C-R-E-T

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